

Message Text

UNCLASSIFIED

PAGE 01 SAO PA 00203 011752Z

73

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 DRC-01 /094 W

----- 037885

R 011730Z FEB 74

FM AMCONSUL SAO PAULO

TO SECSTATE WASHDC 4903

INFO AMEMBASSY BRASILIA

AMCONSUL RIO DE JANEIRO

UNCLAS SAO PAULO 0203

PASS EXIMBANK

E.O. 11652: N/A

TAGS: EGEN

SUBJECT: CREDIT CHECK - NAKAMURA & COA.

REF STATE 014952

1. FIRM'S CORRECT NAME WAS VAREJISTA NAKAMURA LTDA. RECENTLY ITS ASSETS WERE ABSORBED BY IRMAOS TASHIRO LTDA. AND LATTER FIRM NOW OPERATES A SUPERMARKET AT RUA IPIRANGA 747, 08700 MOGI DAS CRUZES (SP). CURRENT REGISTERED CAPITAL IS CR\$ 100,000. REPORTEDLY BEING RAISED TO CR\$ 1.2 MILLION. MONTHLY SALES AVERAGE CLAIMED IS CR\$ 1.5 MILLION.

2. NO OBJECTION IRMAOS TASHIRO LTDA.
CHAPIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROCUREMENT, PRINTING EQUIPMENT, BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974SAOPA00203
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: SAO PAULO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740262/aaaacfq.s.tel
Line Count: 47
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 014952
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 28 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 MAY 2002 by elbezejf>; APPROVED <25-Nov-2002 by kelleyw0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CREDIT CHECK - NAKAMURA & COA.
TAGS: EGEN, BR
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005